

## A G E N D A

### MONTHLY MEETING – March 15, 2017

- I. Roll Call and determination of quorum
- II. Open to Public for Questions or Comments
- III. Approval of Minutes meeting March 2017
- IV. Financial Reports
  - A. Approval of Bills for February 2017
  - B. Review of Financial Statements
- V. Closed Session (as Necessary)
- VI. New Business
  - A. Oath of Office Secretary of the Board
- VII. Old Business
  - A. Capital Fund Project Discussion
- VIII. Manager's Report
- IX. Assistant Manager's Report
- X. Adjournment